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MB BUFFALO MY 1110 A OCT 14 1936

DIRECTOR

PEDETAL BUREAU OF INVESTIGATION US DEPT OF JUSTICA PERREYLEANIA AVE AT 9 ST NORTHWEST WASHINGTON D C ARTHUR PLPTERILINGS WA PORCES SUBJECT TO THELVE THREE POUR USA MOST ADVISES TRIAL SYRACUSE STARTED AFRIL PIFTERNIH JURY DISACREED AFRIL SEVENTH TRIAL MALOUR MENTORS STARTED JULY THENTY THIRD AND ORS AUGUST FIRST JURY ACQUITTED BOTH CASES TRIED REPORT FEDERAL JUDGE F H BRYAFT

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OCT 24 1935

FEI NEW YORK CITY

19-24-35

12-45 AM

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DIRECTOR

PHONE. INFORMATION RECEIVED ARTHUR FLEGENHEIMER ALIAS DUTCH SCHULTZ JUST SHOT NEWARK NJ SUPPOSEDLY BY RIVAL GANSTERS NEWARK JJ. REPORTED DYING IN NEWARK HOSPITAL.

WHITLEY

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OK FBI WASHINGTON D C CLR

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OUT 26 1935

23-2130-233

ULI 25 1000 A. M.

KIT OF

JOHN EDGAR HOOVER

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Jederal Bureau of Investigation

M. S. Bepartment of Bustler

Machington, A. C.

October 25, 1935.

Time - 9:10 A.M.

MEMORAHDUM FOR THE DIRECTOR

Re: "Dutch" Bohalts.

During a telephonic conversation which I had with special agent in Charge Whitley of the New York Office, he commented which the death of "Dutch" Schultz as a result of his being that by gangsters, and I asked his what his epinion of this matter is.

Mr. Whitley said that his theory of this natter, which theory he bolieves is concurred in by the New York Police, is that some of the big-shot gaugeters up there decided it was about time for Schults to step out of the picture; that he refused to gracefully step out, so they took the only other available course. Mr. Whitley said that Schultz did not appear to have been trying to break into many of the other rackets up there, but the others just wanted to gain control of those rackets thich he has built up; that Schultz was the strongest competition they had, so they just wanted to get rid of him.

Respectfully,

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FEBERAL FORTE

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JOHN EDGAR HOOVER

Jederal Bureau of Indestigation
A. S. Department of Sentice
Machington, B. C.
October 26, 1935.

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MEMORARDOM FOR THE DIRECTOR.

MA

telephoned me this morning from New York stating that an early edition of the New York Evening Sun contains a feature story stating that AD G Men have concentrated in New York City In an investigation of the Frackets. The story indicates that the Agents are impulsing into interstate commerce violations and that the drive was forecast by you following your recent survey of the racket mitmation in New Bok City. He stated the story gree out of the Schults killings.

matter 3 amon

Following my conversation with you, I telephoned and advised him that there is no foundation whatever to this story; that the recent Schultz shooting is not the subject of any investigation by this Bureau and that no men have been sent out in any racket drive.

telephone Fumber is

Respectfully,

Clyde Tolson.

IMPEXED.

FEDERAL PLOPALL OF INVESTIGATION

OUT 20 1950 A.M.

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OCT 80 1935 P. M.

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Federal Bureau of Investigation R. C. Bepartment of Bustier Room 1403 370 Lexinaton Avenue New York, N.Y. November 9, 1935 FLEERAL BUREAU OF INVESTIGATION Director Federal Bureau of Investigation NOV 11 1935 1. M. U. S. Department of Justice U S DEPARTMENT DIOS DE Pennsylvania Avenue at 9th St., M.W. Mashington, D. C. RECORDED NOV 18 1935 INDEXED Dar Sir: Reference is made to Bureau letter of November 4, 1935 requesting information concerning several individuals who were either shot at the time Arthur Flegenheimer align Dutch Schultz was killed in Newark, New Jersey, or whose names have been mentioned in connection with him-The following are the records of these indivi-



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Director - 11/9/35

Photographs of

rounts based were not available

is requested that the Bureau furnish the new fork office with any additional records or information which might be available concerning these parties.

Very truly yours,

All kittle

H. HITLEY
Special Agent in Charge

Encl.



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CONCERNIONS S.CTYM

Federal Pureau of Intrestigation

II. S. Bepartment of Instice

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Commiss 9, 10x1.

linector, Pederal Furneu of Investigation, C. S. Department of Justice, Pennsylvania Avenue at Cin St., 1.7. Vennington, D. C.

leur Dir:-

This will confirm oral information furnished to Mr. L. A. Tarm of the Bureau on November 5, 1935.

At 12:40 p.m., November 8th, 1935 Prosecular of the Pleus, Essex County, homeric Lace, telsphonically communicated with me and stated that has in oustody in Newark, F.J., in connection with the murgor of Arthur flore heiner alies Dutch Oldiultz. Of course this muct has been publicly known for several was located in New York City by the Police Dodays, since pay ment and returned to Newark for questioning. further advised that immediately after apprehension in her fork had refused at first to voluntarily accompany the Essex county Officers to Normani, but when he was confronted with the contents of the Federal Statute covering unlawful flight to evoic prosecution or diving up testimony, and threatened with the statement that the matter would be referred to this Bureau for investigation and prosocution in the Federal Court, he then agreed to go from New York City to Newark, h.J. No has therefore beta held for several days in lowark, New Jersey, for investigation without a formal charge being placed against him and feels that he cannot be held much longer. RECORDED & INDEXED

It was related to me the it inom to have in the been in the company of Dutch Schultz throughout the last day of the latter's life, and was present in the False thop Tous A W I won't weren, 12 Man's Park Street, Hemmin, New Jersey, about the time of the murder, is being elleged by the the state of the murder, is being elleged by

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about two minutes thereafter and word to 'or York lity, where he out the mathemat convenient his name from his het, changed his automobile license plates and did overgithing to concert his presence and identity in New York lity.

because it is doubtful whether own be detained much longer, suggested that prosecution under the unlawful flight success might be initiated by the U.S. Attorney, particularly under that part of the sustance pertaining to the flight to avoid the diving of testimony.

Was such criticism involved in this case, and he did not want to be later criticised for not suggesting prosecution under the above named statute. He was assured that the facts would be discussed with the inited States Attorney John J. Quinn, relative to the prosecution of and at which time he informed that he incrowably understood such procedure, particularly in view of the fact that possibly the facts did not constitute a violation.

As further related to ir. Tarm, I personally conferred with U. S. Attorney Quirm, who, after consideration, advised
that in his opinion the facts did not constitute a violation of
the unlawful flight statute, and certainly did not warrant proscertion even though there be any doubt as to the existence of a
violation. He referred specifically to the fact that although
had fled to New York from New Jersey, he voluntarily returned to New Jerse, and was them available for any prosecution
or giving of any testinony desired of him, in spite of the fact
that no charge had been filed against him or a subposma issued
for him at that

The final decision and declination of the U.S. Littorney was shortly thereafter telephonically furnished to Prosecutor at which time he again expressed his appreciation for our interest and cooperation.

to further investigation is being for unted in connection with this matter.

very truly yours,

Special Agent in harpe.

This document was copied as it appears on microfilm.

Federal Bureau of Investigation

II. P. Bepartness of Bustler

Room 1400 5°C Lexisation Ave. New York City

November 4, 1955

23-2130-250

NUV & 18854

PROORDED INDUSTRIES INDUSTRIES

Federal Purseu of Investigation

U. S. Department of Justice NOV 13 Properties ave. at 9th St., R.V.

Mashington, D. C.

Dear Mr. Hoover.

Reference is made to (y litter dated November 1, 1935, relative to developments in gan; activities leading up to and following the recent killings of gangsters is New York City and transmitting certain records which was in the possession of Flegue-heiner alias Schultz at the time he was killed.

Special Agent of the Transca office, who is resident agent at Hewark, New Jercey, through contact with the County Prosecutor's office, has excertained that there were quite a few letters, telegrams, cards and other papers found in the possession of Schultz and the three gangsters who were killed with him, which records were not turned over to the Intelligence Unit of the Internal Revenue Bureau. Agents betained possession of all these papers from the County Prosecutor and brought them to the New York Bureau office where Thotostatic copies were the to the New York Bureau office where Thotostatic copies were also made for the Transca and the York offices.

Agent etc. 163 (2) (2) County Prosecutor's office in Newark who originally coerced possession of the papers and
records, both from the bodies of Schultz and his three associates and
from their rocus in the Robert from but in Nomet, has associate
Agent that all the papers, of every kind and description, were
unde switches for photostating. Efforts are being continued through
the office of the United States Attorney, Scathern District of New York,
to obtain possession of the papers and records allegedly found in the
room of Louis (PrettyPinberg, who was also slain, and it is expected
that these will be secured and forwarded within the next few days.

As stand previously, I am endeavoring to keep closely in touch with this situation and you will be promptly advised of developments of interest.

Very truly gours,

k. Bhitley

Special Agent in Charge

Federal Bureau of Investigation. M. S. Bepartment of Juntice

827 Broad Street lational Bank Building Her Jorsey Trenton

November 7th, 1935.

Lirector. Federal Sureau of Investigation, U. S. Department of Justice, Pennsylvenia Avenue at 9th St., N.W. Rashington, DeC.

Dear Sir:

Peferonce is made to memorandum prepared by Special of this office, under date of November 6, 1955, relating to the papers and possessions found at the time of the killing of Arthur (Dutah Schults) Flegenheimer, Otto Berman, Abe landay and Remard (Lou) Rosenkrants, at Hownite, Her Jersey, more

Dutch Schuzes.

Copies of these have since been received from the New Yerk Office, and although they are better likenesses than that appearing on the photostatic copy from which they were made, they are not very clear even in their present state.

The originals are thought to be in possession of the Newark Police Department, and no effort will be made to produce the originals in the absence of Bureau in structions.

Copies of the aforomentioned photographic reproductions are attached hereto for the Survey files in connection with this matter.

Yen truly yours

W. L. LISTERIAL

Special Agent in Charge.

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JOHN IDGAR HOOVER DISCTOR K Irderal Burecu of Indestigation to Care M. S. Bepurt and of Justice Sr 84 - - 50 Bestjington, A. C. ₩ 8,5° 4... Bovector 6, 1935. ate Keish Time - 10:15 A.B. MINOCARDUM FOR THE DIRECTOR Bot Dut in Bohults Geng. During a teleparate conversation which I had with desciin Charge Whitley at the New York Office, I imquired of his I be but received any additional information relative to the Dutch Schules-Mil He said that he had received a little additional general information chief te was just about to write up for transmission to the Duram. He said that he talked this morning to a car the Elling or think spermen was at sociaent; that the people she killed him thought be had bomething to do with the Schults killing, which hat he know the one respondible is an indirect admission for the Schults killings at the because of sens wheel blands Behults, 2000 of Schults's level Vellouera which existed between just took it upon the salvas to aliminate Schultz still has enough lovel sen around town to eause some more trouble. Tubo was shot at the same time that One of the Schoolts man Solute was killed, is recovering in the hospital. and her seeming bedding Plast evening that build be taken care of later. Er. anythey said the **Elizorily** admitted that he knows all about this effeir, which he naturally would under the circumstances. RECORDED & INDEXES ir. Whitley cald that he has learned that came information so Which he had furnished to so justerly to erronesus. Er. whitey need that he told as Sherman broke with Schults shortly after the fight, and the to with his since that tien. There have been so some billing to date, despite the fact. Pare hissing. Those has been too Schults men gaite a bit of spectromen to and errors count thee, two have even Itlied Period whose Mr. Oh! 120, d their bodies buried seas place. talked this sorning toring the Topilled safe he sould be sould to easth for the reason that he me always been afreid of ghosts. Mr. Whitley, incidentally, has not verified the reports of the finding of a second body at Monticello, New York, this being to ir. Bitley's opinia telle. Rosportfully. NOV 18 433

L. A. TAM.

SIM REMAR HOOVER

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Federal Purent of Indestigation

FL & Bepartment of Bustier

Manhington, B. C.

Movember 11, 1935.

71:00 - 4:31 P.M.

PROPANIUM FOR THE DIRECTE

Re: Dutch Schultr.

During a telephonic conversation which I had with Special Agent in Charge Whitley at the New York Office, I told his that I had distursed all you today the matter of taking all the exhibits in the above matter and sample down all the telephone numbers and other information with a view that probably we will get alot of useless information, but to probably/get some pretty good information. I told him it has your opinion the has to be assigned to this investigation about became a walking encyclopedia of information on reckettering activities, the type of a man who, if to got into the investigation of some of these rackets, can direct the activities of ethar agents. In this latter regard to saked Mr. Whitley if he had any of this Agents in mind who would be suitable for such an assignment.

Mr. Whitley said that off-hand, the following Acents would cocar to

23-2130-25

the racketering setup mosaibly better than at other Agent in the ethics? Agent

and inverte jent investigation, but at the same time, it always loaves with infiltrations at this time, having been taken of of benkruptcy investigations of the parties of

Combination - intitrust, and stands a chance of being no tied up for combine.

would be one of the best if not the best can in the office for this assignment.

Henever, he is at this time working on the care entitle.

Corneration - Sentrality Matter, with Mr. Comboy. He add so talked with the Saturday about this case along him he; such longer he was going to the lied up on it.

Lind up on it.

Lind up on it.

Lind with the matter, into far as the shipment of the machingums is concerned, and if they do go to trial, it will mean that Mr. Comboy believed up for should two more weeks.

and blunsed on this.

considered for essignment to head the investigation, but would be a good ment to nuclet in the &

as to consider is connection with this metter, but I told him that I had a feeling possibly was closer by the rould have us believe. I teld him there is no mount as to loyalty to the Burean, but there is always that feeling he is possibly to close to those fellows to be the man to easign to hand this investigation.

good sen to assign to this investiation, but he is it this time tied up on the transport that the base, which Mr. Whitley understands went to trial this morning.

I told Mr. Whitley to take no offirmative action in regard to this matter until m opportunity is had for further discussion in the Buress. I asked him to keep the situation in mind, however, and to advise the Buress in the event anything occurs to him which might be handle in the way of executive ability to handle the investigation.

Bespectfully

R. A. SN T.



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DIESCTOR

Federal Rureau of Investigation

IL S. Bepartment of Inatice

Marhinghen, D. C.

Howexber 14, 1935-

Time - 4:45 P.V.

MEMOLANION FOR THE DIFFECTOR

Res Dutch Schults inquiries.



During a telephonic conversation with Mr. Whitley of the New York Office, I mentioned our previous telephonic conversation relative to the assignment of some Agent to heed the inquiries into the leads obtained in the above matter, and also mentioned to him the results of my discussion of the matter with you. I told him that the matter should behald in abeyance for the time being until s in a position to take charge of this Special Agent 11 estter.

Respectfully,

E. A. TAM.

NOV 16 1935

FLOOD AL BURGAS OF INVESTIGATION

NOV 10 1935 -. N.

7.44M

JONN EDGAR HOOVER -Jederal Burent of Inbestigation IL S. Reporter it of Briller Markington, R. C. Bovenber 8, 1935. Time - 1:30 P.E. MINORANDUM POR THE DIRECTOR Re: Dutch Schults Affair. Special Agent in Charge Listerman telephoned me from the Trenten Office and said that he had just received some information in which he thought the Bureau would be interested. He just received a telephone call from the presecuting attorney in Essex County, New Jersey making an investigation in connection with the airder of Datob Schmits. The first part of this week, the New Jorsey authorities arrested in New York City is one of the persons who was present then bondlies was filled, and he was located in New York City, according to Mr. Idsterman, be the formerly with revers to Box Jersey, but be probably through the wire-tapping facilities of the Bureau of Marcotics. They wanted refused to do it. It appears them that or one of his assistants, face, whereupon he voluntarily flashed the unlawful flight statute in returned to New Jersey. Mr. Listerman said that the catch to the entire matter is the fast that they don't have snything on this man, and omit, therefore, held min. In this telephoned Mr. Listerman and wented to know if the connectio Bureau would institute prosecution against this men under the unlasted flight statute, with a view to prosecuting him for unlawful flight to avoid testifying. tates the was at the restaurant in which Schults was billing curring toe day, and up until about the boar of the shooting; that he probably fled about two minutes fellowing the shooting. He fled to New York, & retomobile numbers, out the name out of his hat and heled up there to mais matile things cooled with bit. It was while in this condition that he was found and voluntarily returned to Bys Jersey. . 13-2130-254 ERECTORDED (INDEXED to take this matter up with the mitted 101/ 00 10 E States Attorney, which was done by Mr. Listarmen just a few minutes age. United States Atterney plainly says "mothing doing"; that your tough fled into New York, he returned voluntarily, and it now there for whate testimony or other purposes they might want with him; that the presecutor, just has his hands on a bot points and doesn't know what to do Ti's End tale to Mr. Listerman said that he then contacted of the attitude of the United States Atterney, which attitude prevents the Bureau from doing unything in the matter. Listerson, is afraid that some criticism right be directed toward him if he he de and tell

ind he show

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11/8/35

did not report this matter to the Department of Justice. In other words, just wanted to "pass the buck" to the Bureau, so that if anything comes up in the future, they can refer to the fact that the Department of Justice was advised of this, and refused to do anything about it.

Respectfully

R. A. TANE.